

**APPROVED MINUTES
CITY OF MILPITAS
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

- Minutes:** Regular Meeting of the Parks, Recreation and Cultural Resources Commission
- Date of Meeting:** January 8, 2007
- Place of Meeting:** Milpitas Community Center, Room 7/8 457 E. Calaveras Blvd.
- I. Call to Order** Chairperson Krommenhock called the meeting to order at 7:03 PM
- II. Flag Salute** The Chair led the Commission in the Pledge of Allegiance
- III. Roll** Commissioners Present: Gray, Krommenhock, Ku, McGuire, Munzel, Serena, and Tuason
- Commissioner Absent: Burrill
- City Staff Present: Carol Randisi, Senior Supervisor; Lisa Ciardella, Recording Secretary; Mark Rogge, Principal Engineer
- IV. Alternates** None.
- V. Agenda** MOTION to approve the agenda for January 8, 2007, with the following change:
Add item Election of Officers, to New Business:
Election of Officers
According to the Parks, Recreation and Cultural Resources Commission By-Laws, Section 5. Officers, "A Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed members for a term of one year."
- M/S: McGuire/Munzel
All Ayes
- VI. Minutes** MOTION to approve the minutes for December 4, 2006, as submitted.
- M/S: McGuire/Gray
All Ayes
- VII. Public Forum** Martin McKeefrey, an Individual Youth Sports Grant recipient, brought in his trophy that he received for placing 3rd in the World Final Road Race. He also showed a short video of the race.
- VIII. Announcements/Correspondence**
- France Krommenhock would like staff to look into the budget remaining for conferences, as she would like to attend a conference in March in Sacramento.
- Ms. Randisi announced that Dave Sandhu has been appointed to the Planning Commission.
- IX. Old Business**
1. **Grant Money Opportunities (Carol Randisi, Senior Supervisor)**

Ms. Randisi distributed a Directory of Grant Funding Resources to the Commission that is available on the California State parks website. She explained that the grants are organized by funding agency and topics, such as education, trails, historic resources, etc. and that some grants are available now and others throughout the year.

There are also grants that are available through local businesses such as Adaptec which reviews grants quarterly and awards grants from \$250-\$2,500. Ms. Randisi stated that a good reference for pursuing local grants is the Chamber of Commerce catalog of local businesses.

Through her research Ms. Randisi found that a lot of the grants that are available are only available for non-profit groups, and she provided information on how to establish a non-profit.

Staff will e-mail more information on grant resources to the commissioners. The Commission would like to have some time to review the information given, and will agendaize this item again for the March 2007 meeting.

X. New Business

1. Election Of Officers

According to the Parks, Recreation and Cultural Resources Commission By-Laws, Section 5. Officers, "A Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed members for a term of one year."

Chairperson Krommenhock opened the floor for nominations for Chairperson. Commissioner McGuire nominated Chairperson Krommenhock. Commissioner Ku seconded the nomination.

MOTION: Close the floor for nominations. Re-appoint Chairperson Krommenhock to the position of Chairperson for the duration of one year.

M/S: Ku/Tuason
All Ayes

Chairperson Krommenhock opened the floor for nominations for Vice-Chairperson. Commissioner Tuason nominated Commissioner Gray. Commissioner McGuire seconded the nomination. Commissioner Munzel nominated Commissioner Serena. Commissioner Serena declined the nomination.

MOTION: Close the floor for nominations. Appoint Commissioner Gray Vice Chairperson to the position of Vice-Chairperson for the duration of one year.

M/S: Munzel/McGuire
All Ayes

2. Library Update

Mark Rogge presented an update about the library project. S.J. Amoroso has been awarded the bid of \$25,965,000 for the building of the library.

The preliminary construction is scheduled to begin in January 2007 with a groundbreaking ceremony in February. Substantial completion is expected by September 2008 with furniture, fixtures, and equipment and move in to be

completed during the months of October and November 2008. The dedication ceremony and opening is expected in December 2008.
The parking garage is on time and on schedule. Swirls have been applied to the concrete floors in the parking garage to minimize the squeals from the tires and thus minimizing the noise to the inside of the library.

XI. Staff Reports

None.

XII. Liaison Reports

1. City Council

None.

2. Community Advisory Commission (CAC)

Commissioner Ku reported that the CAC is working on their 2007 work plan, and they are taking nominations for the heritage tree.

3. Senior Advisory Commission (SAC)

None.

4. Planning Commission

Commissioner Tuason reported that the Planning Commission approved a Farmer's Market, but a location has not yet been determined.

5. Youth Advisory Commission (YAC)

None.

6. Milpitas Historical Society

Commissioner McGuire reported that Bob Burrill will be stepping down as President of the Milpitas Historical Society.

7. Arts Commission

Commissioner McGuire reported that the Arts Commission did a presentation at the Sunnyhills Methodist Church breakfast.

8. Video Sub-Committee

None.

XIII. Future Agenda Items

- Parks and Trails Update Master Plan Review
- Non-Profit pros and cons
- Park History Markers
- Youth Sports User Group Application Process Review (February)
- Co-Sponsorships (February)
- 2007 Work Plan (February)
- Grant Money Opportunities (March)

XIV. Adjournment

With no further business, the Chair adjourned the meeting at 8:30 PM to the next scheduled meeting on February 5, 2007, at the Milpitas City Hall Committee Room.

Respectfully Submitted: Lisa Ciardella, Recording Secretary